

MINUTES
UTAH SECURITY SERVICES BOARD
APRIL 4, 2002
Room 4A- Fourth Floor - Heber Wells Bldg.
160 East 300 South
Salt Lake City, Utah

CONVENED: 9:07 A.M.

ADJOURNED: 1:28 P.M.

PRESENT:

Clyde Ormond, Bureau Manager
Jacky Adams Members:
Dave Bateman Aleck Shilaos
Lorraine Kapp Marci McGregor
Robert Anderton Jack Gardner

ABSENT:

None

GUESTS:

Ray Walker, Division Legal Counsel; Craig Jackson,
Division Director; Alan Briton, Dick Fisher, Peak Security.

TOPICS FOR DISCUSSION:

DECISIONS AND RECOMMENDATIONS:

ADMINISTRATIVE BUSINESS:

Minutes

The minutes of the January 3, 2002 board meeting were approved as revised.

HEARINGS/DISCIPLINARY:

Rafael Gonzalez
Mark A. Bailey

Stipulations and Orders for Mr. Gonzalez and Mr. Bailey were reviewed by the Board.

APPOINTMENTS:

Closed Session

A motion was made by Mr. Gardner and seconded by Ms. Kapp to go to a closed session because of the discussion of the criminal charges of appointments and new applicants. The motion carried unanimously.

10:00 A.M.
Agustin Ortiz

Mr. Ortiz met with the Board for his probation interview. The Board determined he is in compliance with the terms and conditions of his Memorandum of Understanding (MOU). He was then scheduled to meet with the Board again at 10:00 A.M. on June 6, 2002.

10:15 A.M.
Allied Security

Miranda Stephenson, representing the company, met with the Board for their probation interview. The Board determined they are in compliance with their Stipulation and Order. They were scheduled to meet with the Board again at 10:15 A.M. on August 1, 2002.

10:30 A.M.
Jamie Petersen

Ms. Petersen met with the Board for her probation interview. They determined she is not in compliance with her MOU. She was scheduled to meet with the Board again at 10:30 A.M. on June 6, 2002.

10:45 A.M.
Lloyd Barnes

Mr. Barnes telephoned on March 26, 2002 and stated he no longer wants to be licensed as an Unarmed Private Security Officer so he will not be signing the MOU. He is now working in a different profession and doesn't need the license any more.

11:00 A.M.
Joshua Kair Burda

Mr. Burda did not keep his appointment to meet with the Board to review and sign his MOU. Therefore, his application for licensure as an Unarmed Private Security Officer is automatically denied.

11:15 A.M.
Utah Detective Agency

Mr. Todd May, accompanied by Chuck Gordon, met with the Board for his company's probation interview. The Board determined he is in compliance with his MOU. He will be scheduled to meet with the Board again on August 1, 2002.

11:30 A.M.
Johnny Amicone

Mr. Amicone did not keep his appointment to meet with the Board to review and sign his MOU. Therefore, his application for licensure as an Unarmed Private Security Officer is automatically denied.

11:45 A.M.
Kimberly Wallace

Ms. Wallace did not keep the appointment to meet with the Board to discuss the licensure process for security officers at Shriner's Hospital.

12:00 P.M.
Lori Ann Judson

Ms. Judson met with the Board to review her application for licensure as an Unarmed Private Security Officer. A motion was made by Mr. Shilaos and seconded by Ms. McGregor to approve her for full licensure. The motion carried unanimously.

12:15 P.M.
Margaret Murphy

Ms. Murphy did not keep her appointment to meet with the Board for her first probation interview. The Board determined that she is out of compliance with the terms and conditions of her MOU.

12:30 P.M.
Dallas Cecil

Mr. Cecil did not keep his appointment to meet with the Board to review and sign his MOU. Therefore, his application for licensure as an Unarmed Private Security Officer is automatically denied.

NEW APPLICATIONS:

Companies:

AT Systems Northwest, Inc.

An application for licensure as a Contract Security Company with Charles Youngblood as the Qualifying Agent was reviewed by the Board and approved.

Security Specialist Protective Services

An application for licensure as a Contract Security Company, with Jan Bruckman as the Qualifying Agent, was reviewed by the Board and approved.

Sentinel Protective Services

An application for licensure as a Contract Security Company with Mr. Smith as the Qualifying Agent was reviewed by the Board and not approved. They requested they submit additional documentation.

Guardsmark – Change of QA

An application to change the company's Qualifying Agent to Eugene McFarland was reviewed by the Board and approved.

Salt Lake Protective Services

An application to change the company's Qualifying Agent to Charles B. Snively was reviewed by the Board and not approved. They requested they provide additional documentation

Utah Security Specialists

An application to change the company's Qualifying Agent to Jack Guenon was reviewed by the Board and denied.

Individuals:

Amber Adams

Ms. Adams' application for licensure as an Unarmed Private Security Officer and was not approved.

Charles Booth

Mr. Booth's application for licensure was reviewed by the Board and denied.

Lehvi Mae Booth

Ms. Booth's application for licensure was reviewed by the Board and denied.

Alan Britton

Mr. Britton met with the Board regarding his application for licensure. The Board denied him for licensure.

Robert Garback

Mr. Garback's application for licensure was reviewed by the Board and approved.

Herbert Mecham

Mr. Mecham's application for licensure was reviewed by the Board and not approved. They requested additional documentation.

Cassio Pita

Mr. Pita's application for licensure was reviewed by the Board and approved for a probationary license as an Unarmed Private Security Officer with two years probation

LaVelle Prince

Mr. Prince's application for licensure was reviewed by the Board and approved for licensure as a Temporary Unarmed Private Security Officer until a clear criminal background check is received from the FBI.

Hernan Salazar

Mr. Salazar's application for licensure was reviewed by the Board and approved for licensure as an Unarmed Private Security Officer contingent upon receipt of a criminal background check report from FBI.

Darlene Uzelac

Ms. Uzelac's application for licensure was reviewed by the Board and denied

Terrance Penman

Mr. Penman's application for licensure was reviewed by the Board and not approved. They are requesting additional documentation.

Motion

A motion was made by Mr. Gardner and seconded by Ms. Kapp to come out of closed session. The motion carried unanimously.

DISCUSSION ITEMS:

Policy for applicants with criminal history

Mr. Ormond gave each board member a copy of the revised policy for reviewing applicants who have a criminal background. He referred to the requirement in the statute that requires security officers not to have been convicted of any crime of moral turpitude. He asked the Board to determine what type of charges would be considered crimes of moral turpitude and should be denied automatically and which ones should be reviewed on an individual basis for licensure. He requested each board member to take the revised policy with them to review and submit any revisions they feel are necessary.

Criminal background check

The Board was requested by Mr. Ormond to reconsider a decision they had made previously. This was regarding the necessity of requiring a person who holds a current security officer license to be have another criminal background check when they apply to be the qualifying agent or corporate officer for a new company. The Board had previously decided to require them to be rechecked. Mr. Ormond quoted from Subsection 58-63-302 (4), Utah Code Annotated, that allows the Division to determine when records should be checked for an applicant. He implied that since the person had been checked for their initial license perhaps it would not be necessary to require it again. A motion was made by Ms. Kapp and seconded by Mr. Bateman to continue to require them to have a current criminal background check again for the new position. The motion carried unanimously.

Corporation Registration

Mr. Ormond stated when a company's registration with the Dept. of Corporations expires it automatically dissolves the security company. Mr. Walker, Division Legal Counsel, corrected that statement. He stated that the Dept of Corporations must take action to dissolve the company, it does not occur automatically.

Mr. Ormond stated we will be checking with the Dept of Corporations during the renewal period to determine if a company's registration is current. The company will have two years to reinstate with the Dept of Corporations after their registration expires. He stated the companies will be notified if it is found they are in fact dissolved.

Bureau 6 Staff

The Board commended the bureau staff for the efficient manner they have been processing applications, especially during the stressful time of the Olympics. They felt the current staff had been more efficient than any prior staff.

Dick Fisher

Mr. Fisher requested to speak with the Board about the circumstances of Pinkerton being bought out by a Swedish company that formed Pinkerton Services Group. He stated he had advised them he could not automatically be the Qualifying Agent for them as they must apply as a new company. He further stated he is not responsible for any improper actions after he was released as the Qualifying Agent.

NEXT MEETING:

June 6, 2002

DATE APPROVED

CHAIRPERSON, UTAH BOARD OF
SECURITY SERVICES

DATE APPROVED

BUREAU MANAGER, DIVISION OF
OCCUPATIONAL & PROFESSIONAL
LICENSING